AGENDA

CMER Meeting January 25, 2005 9am to 3pm Natural Resources Building - Room 537

Business Meeting (9am to 12pm)

- 1. *Approve minutes from December meeting and Review Actions items (Rowton)
- 2. *SAG Requests
 - SAGE: is requesting that CMER forward the document, *Review of Available Literature Related to Wood Loading Dynamics in and around Streams of Eastern Washington Forests* (October 2004) to the Scientific Review Committee (SRC) for further review. Further, SAGE requests that CMER participants review and accept the proposed SRC questions, which are included in the Project Completion Plan.
 - CMER reviewers for *Extensive Fish Passage Monitoring Methodology Review and Preferred Study Design*.
 - RSAG request for approval of the study design to measure *Effects of Hardwood Conversion on Stream temperature* See <u>attached</u> critical questions for the study.
- 3. SRC Update (McNaughton)
- 4. *CMER Conference decision (Martin) attached
- 5. Budget update (McNaughton)
- 6. Project Status Reporting (Sturhan)
- 7. CMER Staff Update (Sturhan, Martin, McNaughton)
- 8. CMER Monthly Report to Policy (Martin)
- 9. SAG issues (All)
 - ISAG's request for approval of the Study design for the *Water Typing Model Field Validation Approach and Procedures*. Report as to whether ISAG agreed to the document.
 - PIP 6-question response discussion. Attached.
 - Follow-up on LWAG questions to SRC for Type N Experimental Study. Are the questions appropriate. Questions <u>attached</u> and previously sent to CMER.
- 10. Next agenda, science topic

denotes action item

Science Topic (1pm – 3pm) How to request and use DNR Data.

Steve Harmon – FPARS (what we collect and what we store), new application form, how to access this information; Deb Naslund – DNR's GIS layers and how to access them; Carl Harris – Hydro layer, new version, changes coming, access to data

SAG's: be thinking of your projects and how you might want to use DNR's GIS layers and data and FPA information. Bring your questions.